

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — April 23, 2026

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Johnson, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Johnson called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on April 23, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|----------------------------|---------------------|
| 1. Victoria Johnson | 9. Darrell Hale (V) |
| 2. Jennifer Justice | 10. Bowie Hogg |
| 3. Brandon J. Huckabee (V) | 11. Rick Horne |
| 4. Chris Hill | 12. Gary Hulse |
| 5. Christopher Boedeker | 13. Clay Jenkins |
| 6. David Bristol | 14. Cara Mendelsohn |
| 7. Carlos Flores | 15. Bobbie Mitchell |
| 8. T.J. Gilmore | 16. Tim O'Hare |

Members of the Board Absent:

- 1. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Phedra Redifer, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Shala Geer-Smith, Caroline Vandergriff, Jessie Shadowens, Marcie Bruner, Jon Blackman, Megan Short, Christy Martinez, Kelly Schmidt, Katherine Cadena, Emily Dryden

Visitors Present:

Jeff Whitfield, Counsel | Kelly Hart & Hallman; Glen Whitley, Former Tarrant County Judge; John Polster

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Johnson opened the meeting for public comment and asked if there was anyone present wishing to speak. Glen Whitley and John Polster made public comments on items related to the agenda.

CONSENT AGENDA ITEMS:

Items 1 - 3 were posted on the agenda as Consent Items.

- Item 1 **Approval of Minutes**
 - March 26, 2026 (regular meeting)
 - April 13, 2026 (special meeting)

Item 2 **Resolution Authorizing a Contract with McKesson Medical-Surgical Government Solutions LLC for Medical Equipment and Supplies**
 Board authorization was requested to enter a contract with McKesson Medical-Surgical Government Solutions LLC for the purchase of medical equipment and supplies for low income older adults at risk of premature nursing home placement, for a term of up to four years and an amount not to exceed \$400,000. The current contract for these services is expiring and requires reprocurement. Following review, staff recommended utilizing Sourcewell cooperative contract #090925 MML with McKesson, which replaces the recently expired Sourcewell contract #022422 MML and satisfies all federal and state purchasing requirements. McKesson offers an extensive catalog covering the program’s most frequently purchased items, provides competitive pricing, and has demonstrated satisfactory performance.

Item 3 **Resolution to Accept and Approve the Quarterly Investment Report**
 Board acceptance and approval was requested for the Quarterly Investment Report for the quarter ended March 31, 2026. The report is required by the Investment Policy and Public Funds Investment Act and shows an average rate of return, cumulative transactions and beginning and ending balances for the quarter.

Upon a Motion by Councilmember Hogg (seconded by Judge Jenkins), to approve Consent Agenda Items 1 - 3, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 4 Resolution Endorsing FY 2027 Criminal Justice Priorities for North Central Texas

Kelly Schmidt, Criminal Justice Program Administrator, presented the FY 2027 Criminal Justice priority projects for Board endorsement. She explained that NCTCOG has an Interlocal Cooperation Agreement with the Criminal Justice Division (CJD) of the Office of the Governor’s Public Safety Office (PSO). Under this contract, NCTCOG is responsible for determining regional criminal justice priorities. Submitted applications were reviewed, discussed and scored by the Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed in each category and will be submitted to the PSO, which provides the funds for local project implementation each year.

Criminal Justice Program - Justice Assistance Grant*:

| | |
|---|----------------|
| Projected Funding: | \$2.24M |
| Recommended Non-competing Continuation grants (3 projects): | \$252K |
| Recommended New or Renewal Requests (31 projects): | \$2.85M |
| Balance: | (\$862K) |

General Victim Assistance*:

| | |
|--|----------------|
| Projected Funding: | \$25.6M |
| Recommended Non-competing Continuation grants (46 projects): | \$22.1M |
| Recommended New or Renewal Requests (17 projects): | \$5M |
| Balance: | (\$1.6M) |

Juvenile Justice*:

| | |
|---|---------------|
| Projected Funding: | \$879K |
| Recommended Non-competing Continuation grants (6 projects): | \$436K |
| Recommended New or Renewal Requests (9 projects): | \$768K |
| Balance: | (\$325K) |

Violence Against Women:

Projected Funding: **\$2.37M**
Recommended Non-competing Continuation grants (10 projects): \$942K
Recommended New or Renewal Requests (7 projects): \$750K
Balance: \$678K

Youth Diversion:

Projected Funding: **\$855K**
Recommended Non-competing Continuation grants (3 projects): \$267K
Recommended New or Renewal Requests (3 project): \$311K
Balance: \$277K

*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

Exhibit: 2026-04-04-CJ

Upon a Motion by Councilmember Justice (seconded by Mayor Pro Tem Flores), and unanimous vote of all members present, the Board approved the resolution as presented.

INFORMATION ITEMS:

Item 5 Status Report on FY2026 Discretionary Grant Awards

An update on the status of FY2026 Discretionary Grant Awards was provided as an Information Item. Details of each grant award amounts and their current status are listed below.

| FY 2026 Discretionary Grant Award Status (October 1, 2025 - March 31, 2026) | | | | | | |
|---|--|------------------------------|-------------------------|-----------------------------|---------------|---|
| Department Name | Grant Name | Executive Board Request Date | Grant Requested Amount | Actual Grant Awarded Amount | Date of Award | Pending/Award Status Update |
| Aging | | | | | | |
| Awarded | Alzheimer's Disease Programs Initiative Developing Dementia-Capable Community Health Workers in the National Aging Network | 10/23/2025 | \$ 750,000.00 | \$ 750,000.00 | 9/24/2025 | |
| | Aging Total - Awarded | | \$ 750,000.00 | \$ 750,000.00 | | |
| EDO/Public Affairs | | | | | | |
| Awarded | Texas Regional Broadband Program | 1/22/2026 | \$ 321,000.00 | \$ 321,000.00 | 2/11/2026 | |
| | EDO/Public Affairs Total - Awarded | | \$ 321,000.00 | \$ 321,000.00 | | |
| Environment & Development | | | | | | |
| Awarded | Regional Energy Management Assistance | 9/26/2025 | \$ 250,000.00 | \$ 250,000.00 | 3/16/2026 | |
| | Environment & Development Total - Awarded | | \$ 250,000.00 | \$ 250,000.00 | | |
| Emergency Preparedness | | | | | | |
| Pending | Statewide Emergency Radio Infrastructure Grant (SERI) | 2/26/2026 | \$ 1,760,000.00 | | | This grant was applied for and is awaiting a response. Award selection is expected in September-October 2026. |
| | Emergency Preparedness Total - Pending | | \$ 1,760,000.00 | \$ - | | |
| Awarded | 2026 FIFA World Cup Grant Program | 3/26/2026 | \$ 51,584,327.00 | \$ 51,584,327.00 | 3/24/2026 | |
| | Emergency Preparedness Total - Awarded | | \$ 51,584,327.00 | \$ 51,584,327.00 | | |
| | Emergency Preparedness Total | | \$ 53,344,327.00 | \$ 51,584,327.00 | | |

Exhibit: 2026-04-05-AA

This was an informational item and did not require a vote.

Item 6 Executive Director's Report

Mr. Little delivered the Executive Director's Report providing an update on the Strategic Visioning Program.

This was an informational item and did not require a vote.

MISCELLANEOUS:

Item 7 Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance.

EXECUTIVE SESSION:

President Johnson called the Executive Session to order at 1:27 pm, pursuant to the Open Meetings Act, Section 551.071, to consult with its attorney to seek advice on pending litigation.

Legal advice regarding *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*

President Johnson adjourned the Executive Session at 2:34 pm.

RECONVENE REGULAR SESSION:

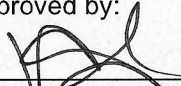
President Johnson reconvened the regular session 2:38 pm.

Item 8 Possible Action Resulting from Executive Session on Pending Litigation by *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*

No action was taken.

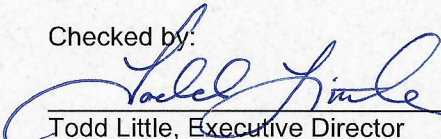
President Johnson adjourned the meeting at 2:38 pm.

Approved by:



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

Checked by:



Todd Little, Executive Director
North Central Texas Council of Governments